TLT Winter Meeting December 8, 2010 Department of Motor Vehicles, Room 131

Members Present:

Linda Wyatt

Marcia Guardino

Julie Stanley

Carolyn Turner

Charlie Brown

Katie Roeper

Tera Yoder

Lee Price

Cheri Stierer

Steve Ankiel

Joan Manley

State staff:

Jason Rachel

Kristin Burhop

Meeting was called to order by Linda Wyatt at 11:15 am.

Linda Wyatt gave an update on the status of the Joint Resolution. She and Joan Manley talked with Senator Edwards and he has agreed to patron the Resolution. Senator Edwards chairs the Committee through which the Resolution will go.

The Systems Transformation Grant update was given by Kristin Burhop. Linda Wyatt informed TLT that the VEA will allow the Easy Access panel card to be included in a regular mailing to VEA retirees. Kristin will deliver the panel cards to VEA.

Jason Rachel provided an update on Money Follows the Person Demonstration Grant.

TLT members asked if Thomson Reuters staff could return to Virginia for a final on-site visit. Kristin will inquire with Thomson Reuters to determine if this is possible/feasible.

TLT members asked if the group could revisit the PATH and see what we have accomplished. Kristin will work this in to one of the final meetings.

Linda Wyatt suggested another panel card distribution "blitz" as a final TLT activity.

There are only two TLT meetings remaining. The next TLT meeting will be in April 2011. The specific date is to be determined pending notice of an onsite visit from Abt Associates.

The final meeting will be August 3, 2011, from 11 am to 3 pm. Location to be determined.

Meeting adjourned at 2:30 pm.